

Commissioner Minutes

August 15, 2023 – 8:33 a.m. to 8:49 a.m.

**MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS**

Commissioners Leslie Van Beek and Zach Brooks

Chief Deputy P.A. Carl Ericson

Deputy P.A. Alex Klempel

Deputy P.A. Laura Keys

Deputy P.A. Zach Wesley

Landfill Director David Loper

Ashley Newbry

Director of Juvenile Detention Sean Brown

COO Greg Rast

Deputy Clerk Jenen Ross \_\_\_\_\_

**MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS**

The Board met today at 8:33 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Zach Brooks, Chief Deputy P.A. Carl Ericson, Deputy P.A. Alex Klempel, Deputy P.A. Laura Keys, Deputy P.A. Zach Wesley, Landfill Director David Loper (left at 8:35 a.m.), Ashley Newbry (left at 8:35 a.m.), Director of Juvenile Detention Sean Brown (left at 8:37 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Consider Resolution Appointing Ashley Newbry to Solid Waste Advisory Committee (SWAC):*** Ms. Newbry is an engineer at the City of Caldwell and will be taking Brent Orton's place on the SWAC. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution appointing Ashley Newbry to the Solid Waste Advisory Committee (see resolution no. 23-199).

***Consider Juvenile Detention Housing Memorandum of Agreement Between County of Malheur, State of Oregon, County of Canyon, State of Idaho:*** This agreement has been in place for several years and the only change this year is to increase the daily rate from \$210 to \$220. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Juvenile Detention Housing Memorandum of Agreement Between County of Malheur, State of Oregon, County of Canyon, State of Idaho (see agreement no. 23-094).

*A request was made to go into Executive Session as follows:*

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE, TO COMMUNICATE WITH  
LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION and to communicate with  
risk manager regarding pending/imminently likely claims

Commissioner Van Beek made a motion to go into Executive Session at 8:38 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i) regarding records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager regarding pending/imminently likely claims. The motion was seconded by Commissioner Brooks. A vote was taken on the motion with Commissioners Van Beek and Brooks voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Zach Brooks and Leslie Van Beek, Chief Deputy P.A. Carl Ericson, Deputy P.A. Alex Klempel, Deputy P.A. Laura Keys, Deputy P.A. Zach Wesley and COO Greg Rast. The Executive Session concluded at 8:49 a.m. with no decision being called for in open session.

An audio recording of the open portion of the meeting is on file in the Commissioners' Office.